

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

March 5, 2008 — Agenda Item XIII

Resolution No. 08-34

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING THE USE OF SANTA
MONICA MOUNTAINS OPEN SPACE PRESERVATION DISTRICT
NO. 2, AREA I FUNDS TO ACQUIRE APN 4493-013-016,
1.34 ACRES, MANDEVILLE CANYON,
LOS ANGELES**

Resolved, That the Governing Board of the Mountains Recreation and Conservation Authority hereby:

1. FINDS that the property in Chapter 8 Agreement No. 2594 is important for a combination of ecological, viewshed, and watershed values.
2. FINDS that the proposed actions are categorically exempt from the provisions of the California Environmental Quality Act.
3. ADOPTS the staff report and recommendation dated March 5, 2008.
4. AUTHORIZES the use of Santa Monica Mountains Open Space Preservation Assessment District No. 2 funds in an amount not to exceed \$25,000 for acquisition of APN 4493-013-016 in Chapter 8 Agreement 2594.
5. AUTHORIZES the Executive Officer to do any and all acts necessary to carry out this resolution and any recommendations made by the Governing Board.

Chair

AYES:

NOS:

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ABSTAIN:

ABSENT:

I HEREBY CERTIFY that the foregoing resolution was adopted at a regular meeting of the Governing Board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 5th day of March, 2008.

Date:

Executive Officer